GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting

June 10, 2020 (live on Facebook.com/gogebiccountycourthouse)

County Courthouse

Bessemer, MI 49911

5:00 P.M.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES (May 27, 2020 meeting minutes)

APPROVAL OF AGENDA

CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS (5-minute limit)

APPEARANCES:

1. Paul Putnam, MSU Extension Director District 1

COMMUNICATIONS:

- 1. Mike Harma, Airport Manager
 - (RE: MDOT contracts SubGrant IWD 11720)
- 2. John Frello, County Veterans Service Officer

(RE: Emergency Relief Grant)

OTHER MATTERS:

ADMINISTRATOR UPDATES:

PUBLIC COMMENT (5-minute limit)

ADJOURNMENT

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

May 27, 2020

County Courthouse

Bessemer, MI 49911

5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chairman Siirila. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

Present: (7) Bonovetz, Byrns, Laabs, Lorenson

Orlich, Peterson, Siirila

Absent: (0) None

APPROVAL OF THE MINUTES (May 13, 2020 meeting minutes)

A motion was made by Bonovetz, supported by Byrns to approve the minutes with a correction to the May 13 meeting minutes. Commissioner *Laabs* made the motion to send a letter to the Governor not Commissioner Lorenson. There was one correction to the summary report minutes as well.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

APPROVAL OF AGENDA

A motion was made by Orlich, supported by Lorenson to approve the agenda as presented along with two additions from the finance committee meeting.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS (5-minute limit)

There were none in person or from the live online feed option.

COMMITTEE SUMMARY REPORTS:

1. Economic Development and Capital Improve Comm. ---4/29/20 **A motion** was made by Lorenson, supported by Peterson to pursue bids for the roof on the lower garage at the Natural Resource Center building. One bid to include a traditional roof and the other one for metal roof.

GOGEBIC COUNTY BOARD OF COMMISSIONERS Regular Meeting Minutes May 27, 2020 Page Two

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

2. Personnel & Negotiations Committee ---- 04/29/20 **A motion** was made by Bonovetz, supported by Laabs to receive report and place it on file.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

COMMUNICATIONS:

> YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

 Missy Lane, CMHA Administrative Assistant (RE: CMHA By-laws for filing)

A motion was made by Bonovetz, supported by Lorenson to receive the CMHA By-Laws and place them on file.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting Minutes

May 27, 2020

Page Three

TRIAL BALANCE/CASH BALANCE:

A motion was made by Lorenson, supported by Peterson to approve the reports as presented.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

GENERAL FUND REVENUE AND EXPENDITURE CONTROL:

A motion was made by Bonovetz, supported by Laabs to approve the reports as presented.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

CLAIMS AND ACCOUNTS:

A motion was made by Lorenson, supported by Bonovetz to pay the claims as presented along with the pre-paids and omit the Netflix payment on the credit card invoices. The charge is being disputed.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

OTHER MATTERS

Agenda Additions:

1. PA Two funds release

A motion was made by Bonovetz, supported by Laabs to release the PA Two funds to the North Care Network in amount of \$8,235.00.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

GOGEBIC COUNTY BOARD OF COMMISSIONERS Regular Meeting Minutes May 27, 2020 Page Four

2. Transfer of \$150,000 from the DTRF to the County Trail Fund #403.

A motion was made by Lorenson, supported by Peterson to approve Treasurer Lisa Hewitt transfer the funds to the County Trail Fund 403. The funds will be disbursed when properly invoiced to the County Treasurer. The \$150,000 will be reimbursed by the State upon completion of Phase Three of the Iron Belle Trail. (Bessemer to Ramsay)

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

Commissioner Bonovetz gave a brief update on the WUPPDR meeting he attended recently.

PUBLIC COMMENT (5-minute limit)

There was none in person or thru the live online feed option.

ADJOURNMENT

A motion was made by Orlich, supported by Peterson to adjourn to the call of the Chair. The meeting adjourned at 5:12 p.m.

Roll Call:

YES: (7) Laabs, Byrns, Lorenson, Bonovetz, Orlich, Peterson, Siirila

No: (0) None

Motion carried.

Dan	Siirila,	Chairman	Gerry R.	Pelissero,	Clerk

Gerry Pelissero

From:

Juliane Giackino

Sent:

Thursday, June 4, 2020 11:23 AM

To:

Gerry Pelissero

Subject:

agenda

Importance:

High

Per Paul Putnam of MSUE, he has requested to be placed on the board agenda for 6/10/2020.

Thank you

Juliane M. Giackino

Gogebic County Administrator 200 N. Moore Street Bessemer, Michigan 49911 906-667-0411 (w) 906-667-1102 (f) igiackino@gogebiccountymi.gov

Mike Harma Manager airport@gogebiccountymi.gov

E5560 Airport Road Ironwood, Michigan 49938



Kristi Freeman
Confidential Secretary
iwdairport@gogebiccountymi.gov

Phone: (906) 932-3121 Fax: (906) 932-4401

June 4, 2020

Mr. Gerry Pelissero, Clerk Gogebic County Courthouse 200 North Moore St. Bessemer, MI 49911

Dear Mr. Pelissero:

The Gogebic-Iron County Airport is requesting approval of the following agreements by the Gogebic County Board at their June 10, 2020 meeting.

Enclosed please find the following:

 Two (2) copies of SubGrant # IWD-11720 between the Michigan Department of Transportation (MDOT), acting as a Federal Aviation Administration (FAA) Block Grant Program Participant and the Gogebic County Board of Commissioners (SPONSOR) for the collection of funds under the FAA CARES Act Grant #3-26-SBGP-117-2020.

Sincerely,

Mike Harma

Airport Manager -IWD

Gogebic-Iron County Airport Board

Joe Bonovetz, Chairman • Pat Hanson • Brandon Snyder • Tom Laabs • James Lorenson

Gogebic County Council of Veterans Affairs



Courthouse
200 N. Moore Street
Bessemer, MI 49911
Telephone: (906) 667-1110
Fax: 906-667-1122
Email: Veterans@GogebicCountyMI.gov

Officers
Jack Lillar, Chairman
H. Bill Neumann, Vice-Chairman
Donald E. Ormes, Secretary
John Rundquist, Treasurer

Service Officer John J. Frello

June 5, 2020

To: Gogebic County Commissioners

Re: County Veterans Service Fund Grant – Emergency Relief

We were informed that subject grant was approved by the Michigan Veterans Affairs Agency in the amount of \$25,000. Funds will be used to provide emergent, and direct / indirect financial assistance to County veterans and their eligible family members who are experiencing a financial setback due to to the negative ecominic effects of the COVID-19 pandemic.

Funds are available through September 30.

Please let me know if you have questions.

Sincerely,

John J. Frello

County Veterans Service Officer